



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
4:00 PM, Virtual Zoom Meeting
10/14/2020

Attendance. Board members attending were: Dale Mugler, Paul Munk, Karen Dennis, Sandra Bast, Paul Clements, Eric Ephraim Jeff Colman, Len Tenner and Mary Beth Bretzlauf

Board members not attending: Scott Coren, Ghida Neukirch.

1. **Welcome.** President Mugler welcomed everyone and commenced the meeting at 4:12 p.m.
2. **Minutes.** A motion to accept the minutes from the previous meeting was made by Len Tenner, seconded by Paul Munk. The motion passed unanimously.
3. **Financial Report.** The financial reports reviewed do not include the final tally of the Golf Outing since it incurred after the third quarter. What to do about the 90 days plus past due balances for some members as well as touching base with the newer members was discussed. Sandra suggested transferring \$40,000 of \$50,000 in HPB&T into the FBHP mutual fund.

Also discussed was a credit card for Club expenses. There would be two cards – one for the President and the other for the Treasurer. That was agreed upon by all present.

4. **Charities.** Paul Munk had nothing to report.
5. **Community Service.** President Mugler relayed that Scott Coren had nothing to report.
6. **International.** This Committee met on September 10th to discuss less expensive or new international experiences. The idea of a virtual experience has appeal. When the Belfast Club was approached by Martha Gray, they felt it may be difficult since not all TABU students in Northern Ireland are from the same school or town. Connecting with other schools, even local ones from less prosperous areas our also be a great way to educate students on conflict resolution. The committee is looking into potential speakers with a goal of March/April for a virtual presentation of multiple speakers. Potential speakers were discussed by the Board.
7. **Membership.** Eric Ephraim had nothing new to report since getting together with potential new members in a virtual setting is not ideal.
8. **Programs.** Paul Clements updated the Board on upcoming speakers.

9. Old Business. President Mugler asked the Board for suggestions of Members to replace Jenanne Rock as Secretary. Karen LeBuhn was not able to take up the position at this time.

10. Adjourn. The meeting was adjourned at 5:15 p.m.

Submitted by: Mary Beth Bretzlauf, Stand in Secretary

Reviewed by: Dale Mugler, President